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## MEMORANDUM

TO: Lowell City Council  
FROM: Michael Burns, City Manager  
RE: Council Agenda for Monday, May 20, 2019

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the minutes of the open and closed special meetings of the City Council and Lowell Light and Power meetings of May 6, 2019 and the regular minutes of the May 6, 2019 City Council meeting.
- Authorize payment of invoices in the amount of \$95,492.13.

3. CITIZEN DISCUSSION FOR ITEMS NOT ON THE AGENDA

IF YOU WISH TO ADDRESS AN AGENDA ITEM, PUBLIC COMMENT FOR EACH ITEM WILL OCCUR AFTER THE INITIAL INFORMATION IS SHARED ON THE MATTER AND INITIAL DELIBERATIONS BY THE PUBLIC BODY. PUBLIC COMMENT WILL OCCUR BEFORE A VOTE ON THE AGENDA ITEM OCCURS.

4. OLD BUSINESS

- a. Ware Road Landfill. Memo is provided by City Manager Mike Burns.

Recommended Motion: While the City Council could direct otherwise, I recommend the Lowell City Council continue to move forward with BLDI Environmental Engineering to make sure we are meeting our compliance targets set by EGLE.

- b. Broadway. Update is provided.

- c. JAVO Construction Lowell Showboat VI Construction Project Manager. Memo is provided by Assistant City Manager Rich LaBombard.

Recommended Motion: That the City Council accept JAVO Construction's proposal to provide Construction Project Management services for the Lowell Showboat VI Project for an estimated total sum of \$78,400, subject to the formulation of an Agreement where content is approved by the City Manager and form approved by the City Attorney, whereby signed by the Mayor and City Clerk to sign on behalf of the City.

- d. City Income Tax. Additional information is provided.

5. NEW BUSINESS

- a. National Public Works Week May 19-25. Memo provided by Assistant City Manager Rich LaBombard.
- b. Public Hearing – Resolution 19-19 Adopting the City of Lowell Annual Budget/Fiscal Year 2019-20. Information is provided.

6. BOARD/COMMISSION REPORTS

7. MONTHLY REPORTS

8. MANAGER'S REPORT

9. APPOINTMENTS

10. COUNCIL COMMENTS

11. ADJOURNMENT